

Corporate Governance Officer

The SPG's Board of Directors has resolved on Sep. 29, 2020, appointing its Corporate Governance Officer, Mr. Fu-Sheng, Ku with the Office of Secretary of the Board of Directors, a managerial officer who previously served in a public company for more than three years in a managerial position handling legal compliance affairs.

The main duties of the Corporate Governance Officer are as follows:

1. handling matters related to Board and shareholder meetings in accordance with the law;
2. producing Board and shareholder meeting minutes;
3. assisting directors in their appointment and continuing education;
4. providing information required by directors to conduct business;
5. assisting directors in legal compliance; and
6. other matters stipulated in the Company' s Articles of Incorporation or contracts.

In 2023, the status of continuing education for Corporate Governance Officer Fu-Sheng, Ku was as follows:

Training period		Organizing agency	Course	Hours of training	Total annual hours of training
20230523	20230523	Taiwan Stock Exchange Corporation & Taipei Exchange	Sustainable Development Guidemap for TWSE- and TPEX-Listed Companies	3	15
20230602	20230602	Securities and Futures Institute,	Prevent insider trading	3	
20230704	20230704	Taiwan Stock Exchange Corporation	2023 Cathay Sustainable Finance and Climate Change Summit	6	
20230817	20230817	Taiwan Institute of Directors	ESG - Carbon Neutrality	3	